

## **Minutes of the Land Use, Parks and Environment Committee - July 12, 2005**

The meeting was called to order at 8:50 a.m. by Chair Kolb.

**Present:** Chair Walter Kolb, County Board Supervisors Kathleen Cummings, Scott Klein (arrived at 8:54 a.m.), Bill Kramer, Daniel Pavelko, Vera Stroud (arrived at 9:20 a.m.), Pauline Jaske

**Staff Present:** Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

**Also Present:** Parks and Land Use Director Dale Shaver, Planning & Zoning Mgr. Dick Mace, Department of Administration Director Norm Cummings, Business Manager Peter Mudek, Land IS Manager Don Dittmar, Environmental Health Manager George Morris, County Board Supervisor Rodell Singert

**Public Present:** Cory O'Donnell of Neumann Enterprises

### **Approve Minutes of April 5, 2005 (*Joint Meeting*) and May 17, 2005**

**Motion:** Kramer moved, second by K.Cummings, to approve the April 5, 2005 joint meeting minutes of Park and Planning Commission and LUPE Committee. **Motion carried 5 – 0.**

**Motion:** Kramer moved, second by K.Cummings, to approve the minutes of May 17, 2005.

**Motion carried 5 – 0.**

### **Read Correspondence**

The following items were addressed:

1. Letter from State Representative Sue Jeskewitz to Marc Marotta, Secretary of Department of Administration (DOA), Madison, WI, regarding DOA to consider asking the Wisconsin Land Council (WLC) to reallocate the previously awarded planning grants. S.Jeskewitz indicated that changing the award amount now is simply unfair and unprofessional.
2. Fifteen emails in favor of the Kuchler site for the North Lake Boat Launch: Carolyn Friedmann (3), John Renzoni, Dave Draeger, Gerald Arata, Lynda VanderBroek, Margo Hanson (2), Colleen Hulen (2), Flint Bridge, Steve Brink, Dan Aicher, and Marce Aicher.
3. Seven emails in favor of the Kraus site for the North Lake Boat Launch: Allan Bohachek, Dick Jorgenson (2), Carol Konieczka, Elmer and Gloria Pucek, Julie Westcott, and Steve Williams.

### **Executive Committee Report by Walter Kolb for Meeting of July 11, 2005**

Kolb reviewed items that were discussed and/or considered at the meeting yesterday.

**Consider Proposed Ordinance: 160-O-023 Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 8, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-2 Residential District (SCZ-1570)**

Mace explained the location, which is on the east side of STH 67, north and west of Mill Street and south of the Ashippun River. The property, including the area zoned C-1 Conservancy that will not be rezoned, is approximately 28.5 acres. The proposed land use is for a residential subdivision with 29 lots, ranging in size from slightly over 30,000 sq.ft. to slightly over 44,000 sq.ft. The Planning staff is recommending approval subject to the 11 conditions as detailed in the ordinance.

Jaske asked is there only one exit out of the subdivision? Cory O'Donnell of Neumann Enterprises replied that there will be two entrances onto Mill Street. There will be no access to STH 67.

Pavelko asked about any underground storage tanks on the property. O'Donnell said there was an Environmental Stage 1 done on the site and no evidence of any tanks was found. Mace mentioned that the Commission Action page was omitted from the packet. Therefore, a white copy of the Commission Action will be sent out with the County Board Agenda for July 26, 2005.

**Motion:** Kramer moved, second by Pavelko, to approve Ordinance 160-O-023. **Motion carried 6 – 0.**

**Consider Proposed Ordinance: 160-O-024 Amend the Town of Waukesha District Zoning Map of the Town of Waukesha Zoning Ordinance by Conditionally Rezoning Lands Located in Part of the NE ¼ of Section 24, T6N, R19E, Town of Waukesha, from the RE Residential Estate and R-1 Residential Districts to the R-2 Residential District (ZT-1565)**

Mace located the rezoning in the Town of Waukesha. It is on the east side of Guthrie Road, north of Beeheim Road and contains approximately 99 acres. He stated one of the conditions is having only one direct access to Guthrie Road from this development of 92 residential lots. However, the Highway Department has rejected it because of site visibility standards. Mace indicated that access to Guthrie Road would be ideal but is not necessary.

**Motion:** Kramer moved, second by Pavelko, to approve Ordinance 160-O-024. **Motion carried 5 – 2; Klein and K.Cummings voting no.**

**Consider Proposed Ordinance: 160-O-025 Suspend Allocation of Interest Income to the Materials Recycling Facility Fund**

N.Cummings, Shaver and Mudek were present. N.Cummings explained the ordinance, which effective beginning with the second quarter of 2005, interest income allocated to the Materials Recycling Facility fund be suspended until such time that the State Recycling Grant is eliminated or when projections indicate that at least three years of dividend payments to the 25 charter municipalities cannot be sustained. N.Cummings went on to give a detailed explanation of the issues as the committee asked questions. N.Cummings stated that Goal #1 is not to charge a tipping fee, and Goal #2 is to continue the dividends as long as possible.

**Motion:** Klein moved, second by Jaske, to approve Ordinance 160-O-025. **Motion carried 7 – 0.**

**Consider Proposed Ordinance: 160-O-026 Appropriate Fund Balance to Fund a Land Information Division Conversion Computer Program**

Dittmar explained the ordinance, which appropriates \$40,000 from the Land Information System Fund balance for the purpose of acquiring software to convert City of Waukesha tax parcel information into a format that can be imported into the county system. Dittmar distributed a handout, "Waukesha County/City Proposed Parcel Data Exchange Process" to better explain the conversion of City of Waukesha information into the county system. Dittmar stated if this is successful they've already had discussions with the City of Brookfield to convert their mapping data to eliminate the duplicate effort that exists now.

**Motion:** Kramer moved, second by Cummings, to approve Ordinance 160-O-026. **Motion carried 7 – 0.**

**Consider Proposed Ordinance: 160-O-028 Amend Chapter 14 of the Waukesha County Code Relating to the Department of Parks and Land Use Environmental Health Division**

Shaver and Morris were present. Shaver gave an overview. He stated in 1992 there were several county departments that were consolidated to form the Department of Parks and Use. In 2003 the County Code was reformatted to put department programs in certain chapters. At the time, they did not take the time to do a detailed review of the code for Chapter 14 so that is what is being done now. When the code was reorganized, there were also a couple of programs that were placed in Chapter 18, which is a miscellaneous chapter in the code (dance hall regulations and mass meetings and gatherings). These miscellaneous programs are being moved into Chapter 14 so they're part of the Environmental Health regulations. Morris covered Sec. 14-460. Citation Authority. The forfeiture schedule for the Countywide Humane Officer Program was added to the ordinance. Morris went on to explain the changes in Section 4. The Executive Committee also amended the ordinance in several places; therefore, the revised ordinance will be white copied to the Board with the County Board agenda for 6/26/05.

**Motion:** K.Cummings moved, second by Kramer, to approve Ordinance 160-O-028 as revised by the Executive Committee at their meeting of July 11, 2005. **Motion carried 7 – 0.**

**Motion to adjourn:** Pavelko moved, second by Kramer, to adjourn the meeting at 10:55 a.m. Motion carried 7 – 0.

Respectfully submitted,

Pauline T. Jaske  
Secretary

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